



Security Council

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 9 August 2010 from the Permanent Mission of Cyprus to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Cyprus to the United Nations presents its compliments to the Chairman of the Committee and, further to the letter dated 27 July 2010 from the Chairman addressed to the Permanent Representative of Cyprus to the United Nations, has the honour to transmit herewith the report of the Republic of Cyprus regarding the implementation of Security Council resolution 1929 (2010) concerning the Islamic Republic of Iran (see annex).

**Annex to the note verbale dated 9 August 2010 from the
Permanent Mission of Cyprus to the United Nations addressed to
the Chairman of the Committee**

**Report of the Republic of Cyprus regarding the implementation of
Security Council resolution 1929 (2010)**

Pursuant to paragraph 31 of Security Council resolution 1929 (2010), the Republic of Cyprus has the honour to transmit to the Committee the following information on the implementation of the measures imposed by the said resolution:

Security Council resolution 1929 (2010) was adopted by the Council of Ministers of the Republic of Cyprus on 21 July 2010 and its provisions have thus become binding in the domestic legal order of Cyprus. According to the Constitution of the Republic of Cyprus, such regulatory Decisions by the Council of Ministers are promulgated by publication in the Official Gazette of the Republic. Aside from publication, the Decision taken by the Council of Ministers to adopt the aforementioned resolution was communicated to all Ministries and competent authorities of the Republic for immediate enforcement of the restrictive measures described therein.

In accordance with the measures imposed by the Security Council, the Central Bank of Cyprus has instructed the entire banking sector in Cyprus to comply with all provisions of resolution 1929 (2010), especially paragraphs 11, 12, 19, 21, 23 and 24. Particularly, the Central Bank of Cyprus has instructed all banking institutions in Cyprus to freeze the funds or other economic resources that are owned or controlled, directly or indirectly, by persons or entities which are designated in the annexes of the relevant Security Council resolutions, and to ensure that no funds, financial assets or economic resources are made available to them. Additionally, banks were instructed to exercise vigilance on transactions with Iranian credit and financial institutions and review all their correspondent relationships with Iranian banks. With regard to paragraph 23 of the resolution, the policy applied by the Central Bank for the licensing of banks provides that no Iranian bank should be licensed to establish a branch, subsidiary or a representative office in Cyprus. Lastly, regarding paragraph 24 of the resolution, the Central Bank has never licensed a bank established in Cyprus to open a branch, subsidiary or a representative office in Iran.

The Department of Merchant Shipping has issued, on 16 July 2010, a merchant shipping circular, through which it draws the attention of owners, managers, operators and shipboard personnel employed on vessels flying the Cyprus flag to the related provisions of Security Council resolution 1929 (2010). This circular also highlights, as far as the shipping industry and the seafaring community are concerned, the new measures that have been introduced by the resolution and is also a follow-on to previous merchant shipping circulars, which were issued in connection with the provisions of Security Council resolutions 1737 (2006), 1747 (2007) and 1803 (2008). All merchant shipping circulars are publicly available on the website of the Department (www.shipping.gov.cy).

Notwithstanding the general application of the Decision of the Council of Ministers, Cyprus will shortly issue with respect to the provisions of paragraph (8) of Security Council resolution 1929 (2010), in connection with the use of the vessels

fly the Cyprus flag, a Prohibition of Transportation Order pursuant to the provision of the Cyprus Ships (Prohibition of Transportation) Laws of 1966 and 1971. The Order will be a follow-on to the Prohibition of Transportation Orders, which were issued in connection with the related provisions of Security Council resolutions 1737 (2006), 1747 (2007) and 1803 (2008).

The Department of Customs and Excise of the Republic of Cyprus has issued a circular, which has been communicated to all its personnel, concerning the provisions of Security Council resolution 1929 (2010), especially the provisions about the inspection of all cargo to and from Iran in the territory of the Republic, including its seaports and airports, if information exists which provides reasonable grounds to believe that the cargo contains items the supply, sale, transfer or export of which is prohibited by the relevant Security Council resolutions. In this respect, the Department is taking all the necessary measures to comply with Security Council resolution 1929 (2010).

The Ministry of Commerce, Industry and Tourism, which is the competent authority for enforcing legislation relating to the export of military equipment and dual-use goods, does not approve applications, nor issues any licences for exports of items that are related, or possibly related to military end uses, or weapons of mass destruction in Iran.

The Ministry of Interior, through its Civil Archive and Migration Department, has also taken all the appropriate measures to enforce the provisions of resolution 1929 (2010), concerning the prevention of the entry into or the transit through the territory of the Republic, of all individuals designated in the annexes of the relevant Security Council resolutions.

In addition to the implementation of the national measures outlined above, Cyprus, as a member State of the European Union (EU), has adopted all the relevant European Union Council Common Positions and is enforcing all European Union Regulations concerning the restrictive measures imposed through Security Council resolution 1929 (2010). These Common Positions and Regulations are directly applicable legislation in all member States of EU.